

MINUTES OF THE SPECIAL CITY COUNCIL MEETING
CITY OF BEE CAVE
July 22, 2013

STATE OF TEXAS §

COUNTY OF TRAVIS §

Present:

Caroline Murphy, Mayor
Zelda Auslander, Council Member
Michelle Bliss, Council Member
Kara King, Council Member

Absent

Steve Braasch, Mayor Pro Tem
Paul Kline, Council Member

City Staff:

Frank Salvato, City Manager
Kaylynn Holloway, City Secretary
Travis Askey, Assistant City Manager
Katie Griffin, Director of Finance
Lindsey Withrow, Director of Community Services
Giancarlo Patino, City Engineer
Vincent Montez, Acting Chief
Amy Kelley, Chief Information Officer
Barbara Hathaway, Library Director

Call to Order and Announce a Quorum is Present

With a quorum present, the special meeting of the Bee Cave City Council was called to order by Mayor Murphy at 5:00 p.m. on Monday, July 22, 2013 in the Council Chambers of the City of Bee Cave City Hall, 4000 Galleria Parkway, Bee Cave, Texas.

Discuss and consider action on a preliminary budget forecast of revenue and expense for the FY 2013-14.

The City Council and Staff discussed the preliminary budget forecast of revenue and expenses. The FY2013-14 Proposed Budget includes the General Fund, the Debt Service Fund, the Capital Improvement Project Fund, the Road Maintenance Fund, the 4B Economic Development

Corporation Fund, and Special Revenue Funds. The Capital Improvement Project Fund and the Special Revenue Funds are newly budgeted funds.

The City Council confirmed that an additional budget workshop is scheduled for August 5th.

Adjournment

MOTION: A motion was made by Council Member Bliss, seconded by Council Member Auslander, to adjourn.

The vote was taken on the motion with the following result:

Voting Aye: Mayor Murphy, Council Members Auslander, Bliss and King
Voting Nay: None
Absent: Mayor Pro Tem Braasch and Council Member Kline

The motion carried.

The City Council adjourned the meeting at 8:40 p.m.

PASSED AND APPROVED THIS _____ DAY OF _____, 2013.

Caroline Murphy, Mayor

ATTEST:

Kaylynn Holloway, City Secretary